



City Council Work Session and Special Called Meeting Agenda

4:30 p.m.
January 27, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Work Session

Discussion of the Animal Shelter Operations.

V. Citizen Comment

VI. Presentation Items

- A. Presentation of a service award to Captain Cory Crowell of the Longview Fire Department in recognition of 25 years of service to the City of Longview - J.P. Steelman, Fire Chief.
- B. Presentation of a Proclamation commemorating Industry Appreciation Month – Mayor Jay Dean.

VII. Consent Agenda

- A. Consider an Ordinance authorizing the conveyance of tax foreclosure property known as Tract 1: .19 acre, more or less, being Lot 5, Block 1, Sandy Acres unrecorded addition (assigned Property ID 13156 by the Gregg County Appraisal District) and Tract 2: .21 acre, more or less, being Lot 6, Block 1, Sandy Acres unrecorded addition (assigned Property ID 13157 by the Gregg County Appraisal District), both of said tracts

located in the William Castleberry Survey, Abstract 38, Gregg County, Texas, and described in deed dated April, 1976, from L. M. McBride to J. R. Finley, recorded in Volume 1016, Page 209, Deed Records of Gregg County, Texas, for the cash sum of \$2,738.15 – Robert Ray, Assistant City Attorney.

- B. Consider a Resolution authorizing the City Manager or the City Manager's Designee to enter in to supplement agreement to the interlocal agreement with the City of Kilgore for computer support services with for geographic information system support and maintenance services – Justin Cure, Information Services Manager.
- C. Consider a Resolution authorizing the renewal of contracts with Linebarger, Goggan, Blair & Sampson, LLP, for collection agency services – David Willard, City Manager.
- D. Consider an Ordinance approving the 2014 City of Longview Tax Roll of property subject to taxation – Angela Coen, Director of Finance.
- E. Consider a Resolution amending the Community Development Block Grant Program Policy for Public Service Project Funding in order to enact certain restrictions on the use of Community Development Block Grant funds for childcare activities and change the makeup of the Community Development Block Grant Committee – Dietrich Johnson, Assistant Director of Community Services.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pegues Hurst Ford of Longview, Texas, Caldwell Country Chevrolet of Caldwell, Texas, Caldwell Country Ford of Caldwell, Texas, Prestige Ford of Garland, Texas, Grapevine Dodge, of Grapevine, Texas, and Silsbee Ford of Silsbee, Texas, for Fleet Vehicles for various departments – Jaye Latch, Purchasing Manager.
- G. Consider approval of the following minutes: January 8, 2015 – Shelly Ballenger, City Secretary.

VIII. Election Items

- A. Consider an Ordinance calling a General Election on May 9, 2015 to fill expired terms of Mayor and Council Members for City Council Districts 1 and 2 and authorizing the City Manager or the City Manager's designee to contract with the Gregg County Elections Administrator to provide the tabulation and supervision of the central counting station for the election – Shelly Ballenger, City Secretary.

- B. Consider an Ordinance calling a Special Election to fill the unexpired term of City Council Member for District 5 on May 9, 2015 – Shelly Ballenger, City Secretary.

IX. Action Items

- A. Consider a Resolution accepting the bid of RPR Construction Co., Inc., of Tyler, Texas, in the amount of \$5,750,000.00 for construction of the project entitled “Longview Animal Shelter and Adoption Center” and authorizing the City Manager or the City Manager’s designee to execute any documents necessary for said project contingent on certain funding from Gregg County – Brent Brevard, AIA, City Architect.
- B. Consider an Ordinance authorizing an increase in the rate at which the City contributes to the Longview Firemen's Relief and Retirement Fund and validating all previous rates at which the City contributed to said fund – Kristen Ishihara, City Council Member, District 4.
- C. Consider an Ordinance amending the fiscal year 2014 - 2015 budget by allocating fund balance in the amount of \$105,335 to account 001-024-000-6855 for the increase in the rate at which the City contributes to the Longview Firemen's Relief and Retirement Fund – Kristen Ishihara, City Council Member, District 4.

X. Items of Community Interest

XI. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.